

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE WESTERN DISTRICT OF PENNSYLVANIA**

IN RE: ) Bankr. No. 17-70045-JAD  
MICHAEL DAVID SCOTT, )  
Debtor. ) Chapter 7  
X

**WRIT OF HABEAS CORPUS AD TESTIFICANDUM**

**TO:** V. Moser, Warden  
FCI Loretto  
Federal Correctional Institution  
772 Saint Joseph St.  
Loretto, PA 15940

Electronic Copy to: LOR/ExecAssistant@bop.gov

**TO WHOM IT MAY CONCERN:**

The United States Bankruptcy Court for the Western District of Pennsylvania made an order permitting the issuance of this writ, in the matters pending in this Bankruptcy Case, including the following:

Michael David Scott v. Warden Moser on and in behalf of Michael Naglic  
Counselor Federal Prison Camp Loretto PA, 17-70045-JAD, ECF Nos. 587,  
588

Michael David Scott v. Commonwealth of Massachusetts, AP-17-7004-  
JAD, ECF No. 101

Michael David Scott v. Commonwealth of Massachusetts, AP-17-7016-  
JAD, ECF No. 78

Michael D. Scott v. U.S. Bank National Association as Trustee of Credit  
Suisse First Boston Securities Corp., AP-17-7028-JAD, ECF No. 147

Now by virtue thereof,

**WE COMMAND YOU**, in the name and by the authority aforesaid, that

**Michael David Scott, Register No. 93357-038**

be under your custody, detained by whatever name he may be charged, you have said person before Judge Jeffery A. Deller of the United States Bankruptcy Court for the Western District of Pennsylvania, Courtroom B, First Floor, Penn Traffic Building, 319 Washington Street, Johnstown, PA 15901, on November 30, 2018 at 11:00 a.m. as a very material and necessary witness in the trial of the above-captioned matter, or show cause why the said Michael David Scott, Register No. 93357-038 cannot be produced by contacting Chambers of Judge Jeffery A. Deller at:

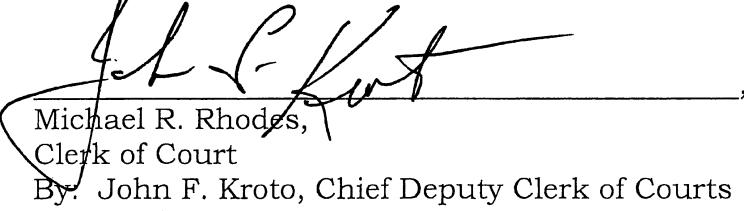
54<sup>th</sup> Floor, U.S. Steel Tower  
600 Grant Street  
Pittsburgh, PA 15219  
Phone: (412) 644-4710

When the said Michael David Scott, Register No. 93357-038 is no longer required as a witness before this Court, he be returned to FCI Loretto.

AND have you then and there this Writ.

**WITNESS**, the Honorable

  
\_\_\_\_\_  
Jeffery A. Deller mas,  
Judge of the United States Bankruptcy Court  
for the Western District of Pennsylvania this 2nd day of November 2018.

  
\_\_\_\_\_  
Michael R. Rhodes,  
Clerk of Court  
By: John F. Kroto, Chief Deputy Clerk of Courts

cc: United States Marshal  
Michael David Scott, via regular mail  
Chapter 7 Trustee  
Brett L. Messinger, Esq.  
Jill Locnikar, U.S. Attorney's Office

V. Moser, Warden  
FCI Loretto  
Federal Correctional Institution  
772 Saint Joseph St.  
Loretto, PA 15940

Michael David Scott  
FCI Loretto  
93357-038  
Federal Correctional Institution  
772 Saint Joseph St.  
Loretto, PA 15940

Michael David Scott  
FCI Loretto  
93357-038  
Federal Correctional Institution  
P.O. Box 1000  
Loretto, PA 15940

James R. Walsh, Esq.  
Spence, Custer, Saylor, Wolfe & Rose, LLC  
1067 Menoher Boulevard  
Johnstown, PA 15905

U.S. Trustee  
Office of the United States Trustee  
Liberty Center.  
1001 Liberty Avenue, Suite 970  
Pittsburgh, PA 15222

Stephen G. Murphy, Esq.  
Massachusetts Department of Revenue  
100 Cambridge Street  
PO Box 9565  
Boston, MA 02114

Brett L. Messinger, Esq.  
Duane Morris LLP  
30 South 17th Street  
Philadelphia, PA 19103

Jill Locnikar, Esq.  
U.S. Department of Justice  
US Attorney's Office  
1000 Liberty Avenue  
Pittsburgh PA 15222

Office of the US Marshal  
700 Grant Street  
#241  
Pittsburgh PA 15219

In re:  
Michael David Scott  
DebtorCase No. 17-70045-JAD  
Chapter 7

## CERTIFICATE OF NOTICE

District/off: 0315-7

User: msch  
Form ID: pdf900Page 1 of 2  
Total Noticed: 4

Date Rcvd: Nov 05, 2018

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Nov 07, 2018.

db +Michael David Scott, 772 Saint Joseph St., c/o FCI Loretto, Loretto, PA 15940-7006  
 cr +Massachusetts Department of Revenue, Litigation Bureau, 100 Cambridge Street,  
 P.O. Box 9565, Boston, MA 02114-9565  
 +Office of U.S. Marshal, Joseph F. Weis Federal Courthouse, Suite 241, 700 Grant Street,  
 Pittsburgh, PA 15219-1906  
 +V. Moser, Warden, FCI Loretto, Federal Correctional Institution, 772 Saint Joseph Street,  
 Loretto, PA 15940-7006

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
NONE.

TOTAL: 0

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*

NONE.

TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.  
USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Nov 07, 2018

Signature: /s/Joseph Speetjens

## CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on November 5, 2018 at the address(es) listed below:

Brett L. Messinger on behalf of Counter-Claimant U S Bank National Associates as Trustee For Credit Suisse First Boston Mortgage Securities Corp blmessinger@duanemorris.com, LMTryon@duanemorris.com  
 Brett L. Messinger on behalf of Defendant US Bank National Association as Trustee blmessinger@duanemorris.com, LMTryon@duanemorris.com  
 Brett L. Messinger on behalf of Creditor US Bank National Association as Trustee for Credit Suisse First Boston Mortgage Securities Corp. Mortgage Backed Pass Through Certificates Series 2004-AR-7 and Ocwen Loan Servicing, LLC blmessinger@duanemorris.com, LMTryon@duanemorris.com  
 Brett L. Messinger on behalf of Defendant Ocwen Loan Servicing LLC blmessinger@duanemorris.com, LMTryon@duanemorris.com  
 Brett L. Messinger on behalf of Defendant U S Bank National Associates as Trustee For Credit Suisse First Boston Mortgage Securities Corp blmessinger@duanemorris.com, LMTryon@duanemorris.com  
 Brett L. Messinger on behalf of Defendant U.S. Bank National Association as Trustee for Credit Suisse First Boston Mortgage Securities Corp. Mortgage Pass Through Series 2004-AR7 blmessinger@duanemorris.com, LMTryon@duanemorris.com  
 Brett L. Messinger on behalf of Creditor U.S. Bank, National Association as Trustee Under the Pooling and Servicing Agreement Dated as of May 1, 2006, GSAMP Trust 2006-HE3 Mortgage Pass-Through Certificates Series 2006-HE3 and Ocwen Loan Ser blmessinger@duanemorris.com, LMTryon@duanemorris.com  
 Brett L. Messinger on behalf of Plaintiff U.S. BANK NATIONAL ASSOCIATION, AS TRUSTEE FOR CREDIT SUISSE FIRST BOSTON MORTGAGE SECURITIES CORP., MORTGAGE PASS-THROUGH CERTIFICATES SERIES 2004-AR7 blmessinger@duanemorris.com, LMTryon@duanemorris.com  
 Denver E. Wharton on behalf of Creditor Khanda, LLC dew@ktwllaw.com, r42123@notify.bestcase.com  
 Heather A. Sprague on Behalf of the United States Trustee by on behalf of U.S. Trustee Office of the United States Trustee Heather.Sprague@usdoj.gov  
 James Warmbrodt on behalf of Creditor BANK OF AMERICA, N.A. bkgroup@kmllawgroup.com  
 James A. Prostko on behalf of Creditor U.S. Bank, National Association, as Trustee, et al... pawb@fedphe.com, james.prostko@phelanhallinan.com  
 James A. Prostko on behalf of Creditor The Bank Of New York Mellon Trust Company, N.A., et. al. pawb@fedphe.com, james.prostko@phelanhallinan.com  
 James A. Prostko on behalf of Attorney James A. Prostko pawb@fedphe.com, james.prostko@phelanhallinan.com  
 James D. Newell on behalf of Interested Party Collora LLP, William Lovett, William Kettlewell, Sara Silva james.newell@bipc.com, donna.curcio@bipc.com

District/off: 0315-7

User: msch  
Form ID: pdf900

Page 2 of 2  
Total Noticed: 4

Date Rcvd: Nov 05, 2018

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

James R. Walsh jwalsh@spencecuster.com,  
trustee@spencecuster.com;kpetak@spencecuster.com;rsnyder@spencecuster.com;skosis@spencecuster.com  
;mskunta@spencecuster.com;jwalsh@ecf.epiqsystems.com;gbivens@spencecuster.com  
James R. Walsh on behalf of Trustee James R. Walsh jwalsh@spencecuster.com,  
trustee@spencecuster.com;kpetak@spencecuster.com;rsnyder@spencecuster.com;skosis@spencecuster.com  
;mskunta@spencecuster.com;jwalsh@ecf.epiqsystems.com;gbivens@spencecuster.com  
Jeremy J. Kobeski on behalf of Creditor The Bank Of New York Mellon Trust Company, N.A., et al.  
al.pawb@fedphe.com  
Jill Locnikar on behalf of Defendant U.S Department of Education jill.locnikar@usdoj.gov,  
patricia.fitzgerald@usdoj.gov;caseview.ecf@usdoj.gov  
Jill Locnikar on behalf of Creditor United states of america jill.locnikar@usdoj.gov,  
patricia.fitzgerald@usdoj.gov;caseview.ecf@usdoj.gov  
Jill Locnikar on behalf of Defendant United States Department of Justice, et al.  
jill.locnikar@usdoj.gov, patricia.fitzgerald@usdoj.gov;caseview.ecf@usdoj.gov  
Jonathan W. Chatham on behalf of Creditor PA Dept of Revenue RA-occbankruptcy7@pa.gov  
Jonathan W. Chatham on behalf of Attorney PA Dept of Revenue RA-occbankruptcy7@pa.gov  
Kevin J. Petak on behalf of Trustee James R Walsh kpetak@spencecuster.com,  
mskunta@spencecuster.com;skosis@spencecuster.com;rsnyder@spencecuster.com;gbivens@spencecuster.co  
m  
Kevin J. Petak on behalf of Interested Party James R Walsh kpetak@spencecuster.com,  
mskunta@spencecuster.com;skosis@spencecuster.com;rsnyder@spencecuster.com;gbivens@spencecuster.co  
m  
Kevin J. Petak on behalf of Trustee James R. Walsh kpetak@spencecuster.com,  
mskunta@spencecuster.com;skosis@spencecuster.com;rsnyder@spencecuster.com;gbivens@spencecuster.co  
m  
Kevin Scott Frankel on behalf of Defendant Korde & Associates P C pabk@logs.com  
Kristen D. Little on behalf of Defendant Korde & Associates P C pabk@logs.com  
Kunal Janak Choksi on behalf of Defendant Internal Revenue Service kunal.j.choksi@usdoj.gov  
Leonard P. Vigna on behalf of Creditor Tufts Investments, LLC lpv@ktwllaw.com,  
ams@ktwllaw.com;r42123@notify.bestcase.com  
Office of the United States Trustee ustpregion03.pi.ecf@usdoj.gov  
Ronald E. Reitz on behalf of Creditor ROSE AKE rreitz@margolisedelstein.com  
Ronald E. Reitz on behalf of Plaintiff BONABERI CORPORATION rreitz@margolisedelstein.com  
Ronald E. Reitz on behalf of Creditor BONABERI CORPORATION rreitz@margolisedelstein.com  
Ronald E. Reitz on behalf of Plaintiff ROSE AKE rreitz@margolisedelstein.com  
Stephen G. Murphy on behalf of Defendant The Commonwealth of Massachusetts  
murphys@dor.state.ma.us  
Stephen G. Murphy on behalf of Creditor Massachusetts Department of Revenue  
murphys@dor.state.ma.us  
Stephen G. Murphy on behalf of Defendant Commonwealth of Massachusetts murphys@dor.state.ma.us  
William E. Miller on behalf of Creditor U.S. Bank, National Association as Trustee Under the  
Pooling and Servicing Agreement Dated as of May 1, 2006, GSAMP Trust 2006-HE3 Mortgage  
Pass-Trough Certificates Series 2006-HE3 C/O Phelan Hallinan wmiller@sterneisenberg.com,  
bkecf@sterneisenberg.com  
William E. Miller on behalf of Defendant US Bank National Association as Trustee  
wmiller@sterneisenberg.com, bkecf@sterneisenberg.com  
William E. Miller on behalf of Creditor U.S. Bank, National Association As Trustee For et al.  
wmiller@sterneisenberg.com, bkecf@sterneisenberg.com

TOTAL: 41